

AGENDA
Land Use, Parks and Environment Committee
Tuesday, March 20, 2012 – 8:30 a.m.
Waukesha County Courthouse, Room C-179

Pledge of Allegiance
Approve Minutes of February 21, 2012
Executive Committee Report of March 19, 2012
Future Meeting Date: April 3, 2012

Meeting Approvals
Correspondence
Legislative Update
Public Comment

ITEMS FOR DISCUSSION AND CONSIDERATION:

1. Motion to Allow Secretary Jeskewitz to Approve the Final Set(s) of Committee Minutes on Behalf of the Committee.
2. Informational Presentation on the Waukesha County Proposed Bicycle Plan
3. Ordinance 166-O-109: Execute Subgrantee Agreements, HUD Grant Agreement And Funding Application For Final Statement Of Objectives And Projected Use Of Funds And Expenditure For Community Development Block Grant (CDBG) And HOME Investment Partnership (HOME) Programs For The 2012 Program Year
4. Ordinance 166-O-101: Year 2012 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County (1A – Carroll University, Inc., Section 27, Town Of Genesee)
5. Ordinance 166-O-102: Year 2012 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County (2A – James And Karen McNelly, Section 4, Town Of Mukwonago)
6. Ordinance 166-O-103: Year 2012 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County (3A – Town Of Vernon Plan Commission And Board, Section 17, Town Of Vernon)
7. Ordinance 166-O-104: Year 2012 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County (4A – Waukesha County Department Of Parks And Land Use-Waukesha County Proposed Bicycle Plan)
8. Ordinance 166-O-105: Year 2012 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County (4B – Waukesha County Department Of Parks And Land Use, Section 25, Town Of Waukesha)
9. Ordinance 166-O-106: Year 2012 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County (4C – Waukesha County Department Of Parks And Land Use – Paradise Valley, Towns Of Eagle And Ottawa And The Village Of Dousman)
10. Ordinance 166-O-107: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Merton And The Town Of Merton Zoning Ordinance By Rezoning Certain Lands Located In Sections 3, 10, And 15, T8N, R18E, Town Of Merton, Waukesha County, Wisconsin, To Adopt A Dam Failure Analysis For The Monches Mill Pond Dam And Rezone Lands Within The Hydraulic Shadow Of The Dam Failure From Various Districts To The C-1 Conservancy District (Town And County). Establish Upland Zoning Designations For Lands That Are No Longer Within The Regulated Floodplain (Town) (SZT-1729)
11. Ordinance 166-O-108: Repeal And Recreate Section 6(b)1.B Of The Waukesha County Shoreland And Floodland Protection Ordinance To Incorporate The Monches Millpond Dam Failure Study (SZ-1729)

<u>Agenda Item</u>	<u>Appearances By:</u>	<u>Approximate Time</u>
2	Senior Landscape Architect Jason Wilke	8:35 a.m.
3	Parks and Land Use Director Dale Shaver	8:45 a.m.
4-11	Planning and Zoning Manager Jason Fruth	9:00 a.m.

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Fritz Ruf, Chair